

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF APRIL 12, 2005

A. Call To Order

9:46 p.m.

B. Roll Call

Board Member Gaio Hansberger absent – resigned effective April 12, 2005.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

E. General

9:47

1. Re-organization of the Agency Board
 - a. Selection of Chairman
 - b. Selection of Vice-Chairman

Common consent current officers continue.

9:47

2. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency

Received report and authorized disbursement of funds.

9:48

3. CRA Bill #R-2005- Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10958 Cabrillo Loop (APN 0283-281-14) [**Secretary**]

Adopted Resolution No. 244.

G. Reports

None.

9:48-10:07

H. 4. **Closed Session** - Conference with Legal Counsel and Real Property Negotiator
(Government Code Section 54956.8)

Property: 10958 Cabrillo Loop
Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, Charles & April
Meir
Under Negotiation: Terms

Agency Board met with its Negotiators and gave direction. No final action to report.

I. Adjournment

10:07 p.m.